

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
09-11-03
7:00 P.M.**

5:30 PM: WORKSHOP - Council Tour of Parks Projects

The Regular City Council Meeting was called to order by Mayor Nixon at 7:00 P.M.

Council Present: Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

Staff Present: Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn

Following the Flag Salute, Chief Merryman led the audience in a moment of silence in memory of all who lost their lives on September 11, 2001.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$126,255.43; Claims in the amount of \$452,188.05; Under Council add Councilmember Will Ibershof.

II. Comments from the Audience:

Lisa Yeager, PO Box 96, Carnation, Director of Sno-Valley Senior Center, thanked the Mayor and Council for their past support of the seniors of Duvall and their annual contribution of \$2,000. Lisa emphasized the Center's mission of being an effective provider of quality services to support the independence of seniors. She explained how significant the contribution is in assisting the Center in providing a number of programs to seniors in the valley. She asked Council to please do all they can to continue their support of the Senior Center.

III. Approval of Consent Agenda:

Was moved and seconded (Benjamin-Possinger) to approve the consent agenda which included Payroll in the amount of \$126,255.43; Claims in the amount of \$452,188.05; and the Council Meeting Minutes of 8/28/03. Carried. (7 ayes).

IV. Presentation: *None*

V. Scheduled Items:

1. Mayor: Mayor Nixon announced that City Administrator Doreen Booth and her husband Mike are the proud new parents of Gabriel David Booth who was born Wednesday, September 10th! Mayor Nixon announced a Town Hall Community Meeting is planned for Tuesday September 30th. She also reminded everyone that the volunteer “Community Face-Lift” is this Saturday, September 13th.

2. Committee Reports: *Committee Reports are given at the second Council Meeting of each month.*

3. Council:

Councilmember Will Ibershof reported that he met with Howard Finck, Director of *Friends of Youth*. Will said he is planning on attending local PTSA meetings with Howard to promote the Youth Center. *Friends of Youth* is very interested in coming up with ways to reach more people. He said they also would like more input and feedback from the community. Councilmember Ibershof encouraged anyone interested in the Youth Center or able to be of assistance to contact him.

4. Staff:

a. Glenn Merryman, Chief of Police, reported that the “Criminal Justice Summit” is being held on October 2nd and 3rd. He said all community leaders are encouraged to attend. The Summit is intended to address some of the current and future law enforcement issues. They are expecting a very large turn out. The Chief asked Council to let him know if they are planning on attending and he will RSVP for them. Chief Merryman reported that FATS (Fire Arms Training Simulator) will be in Duvall on October 2nd from 12:00 p.m. to 9:00 p.m. to provide officer training. Lastly, the Chief displayed the new “Coalition of Small Cities” logo that will be displayed in the new police facility and on the police vehicles.

b. Steve Schuller, Public Works Director, said he has received a number of emails regarding parks and park projects in Duvall. He also reported that he and Dianne Nelson met with the Department of Ecology on Wednesday regarding financing and the sewer treatment plant project. He said they were very pleased with the meeting. DOE will be giving the City half of the \$4 million grant upfront to start the project. They also told him that the City qualifies for hardship, which reduces the interest rate on the loan from 1.5% to .5%. This will save the city approximately \$750,000. He also reported that the City will not be required to start making payments until the City starts drawing on the loan.

c. Dianne Nelson, Finance Director, reported that the City of Duvall is hosting the next Snoqualmie Valley Governments Meeting on Wednesday, September 24th at the Twin Dragon Restaurant. She asked that any Councilmembers planning on attending to please RSVP to Jodee Schwinn. Dianne also reported that it is officially the budget season. She distributed a handout regarding responsibilities and steps in the budget process. She is planning on bringing a preliminary budget to council on September 25th and the final budget ready for adoption on December 11th.

VI. **Public Hearing:** *None*

VII. **New Business:**

1. (AB03-54) Ordinance #980 Amending Section 9.02.010 of the Duvall Municipal Code to Provide for a Fee for Re-reads of Correctly Read Meters for Utility Customers. *Was moved and seconded (Benjamin-Possinger) to adopt Ordinance #980 amending section 9.02.010 of the Duvall Municipal Code to provide for a fee for re-reads of correctly read meters for utility customers.*

Was moved and seconded (Possinger-Von Tobel) to amend Section 1., Subsection B.6. of the Ordinance by adding the language “due to physical, sensory or mental disability” at the end of the first sentence. The amendment carried. (7 ayes).

The motion to adopt Ordinance #980 as amended carried. (7 ayes).

2. (AB03-55) Resolution #03-18 Establishing the Amount of the Fee for Re-Reads of Correctly Read Meters for Utility Customers. *Was moved and seconded (Loutsis-Possinger) to adopt Resolution #03-18 establishing the amount of the fee for re-reads of correctly read meters for utility customers.*

Was moved and seconded (Fullmer-Possinger) to amend Section 1. of the Resolution by adding the language “due to physical, sensory or mental disability” to the end of the sentence. The amendment carried. (7 ayes).

The motion to adopt Resolution #03-18 as amended carried. (7 ayes).

VIII. **Executive Session:** *None*

IX. **Adjournment:**

Was moved and seconded (Von Tobel-Possinger) to adjourn. Carried. (7 ayes).
Meeting Adjourned 7:40 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk